

**CITY OF TROY
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

TENTATIVE AGENDA

**Public Hearings
Thursday, January 18, 2018
6:30 P.M.**

- (a) The purpose of the Public Hearing is for citizen comment on a designation application submitted by the Historic Preservation Commission for Bonfils Auditorium to be a Landmark outside the Historic District; and
- (b) The purpose of the Public Hearing is for citizen comment on the request for approval of a Zoning Amendment from "P-R" Park & Recreation District to "R-2" Single Family Residential District submitted by Mark Cross, Applicant, on behalf of property owner, City of Troy. This property is located at 650 Cap Au Gris.

**Immediately following the Public Hearing,
Regular Board of Aldermen Meeting**

Consent Agenda. All items listed with an asterisk (*) are considered to be routine by the Board and be enacted by one motion. There will be no separate discussion of these items unless a City Official or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- 1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated December 18, 2017

Citizen Comments:

- 2. Reports of Special Appointed Committees:

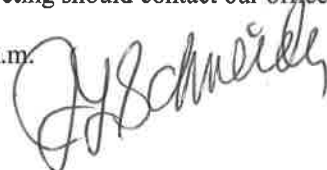
- A. *Park: P. Ryan Howell

- B. *Planning & Zoning/Board of Adjustment: David Lindsey

- C. * Historic Preservation Commission: David Lindsey

The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712.

Posted by Jodi Schneider on January 16, 2018 at 9:55 a.m.



D. *Troy Convention and Visitors Bureau: Mikayla Tillman, Director

3. Department Head Reports:

A. *Police Department: Jeff Taylor

B. *Public Works Department: Clint Cunningham

C. *Wastewater Department: Ryan Peasel

D. *Finance Department: Linda Flinn

E. *Building Inspection Department: David Lindsey

F. *Parks Department: P. Ryan Howell

G. *Administration Department: Jodi Schneider

4. Purchase Requests:

A. *Payment of Regular Monthly Bills

5. Introduction of Bills:

A. Bill No. 1270 as Ordinance ___ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.110 ALL-TERRAIN VEHICLES — PROHIBITED — EXCEPTIONS — OPERATION UNDER AN EXCEPTION — PROHIBITED USES — PENALTY

First Reading:

Second Reading:

B. Bill No. 1271 as Ordinance ___ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.113 RECREATIONAL OFF-HIGHWAY VEHICLES, OPERATION ON HIGHWAYS PROHIBITED, EXCEPTIONS — OPERATION WITHIN STREAMS AND RIVERS PROHIBITED, EXCEPTIONS — LICENSE REQUIRED FOR OPERATION, EXCEPTION

First Reading:

Second Reading:

C. Bill No. 1272 as Ordinance ___ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.115 DRIVING REGULATIONS FOR BICYCLES, MOTORIZED BICYCLES, GO-CARTS, AND UNLICENSED VEHICLES

First Reading:

Second Reading:

D. Bill No. 1273 as Ordinance ___ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.125 UTILITY VEHICLES, OPERATION ON HIGHWAY AND IN STREAMS OR RIVERS PROHIBITED — EXCEPTIONS — PASSENGERS PROHIBITED — VIOLATIONS, PENALTY

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve Change Order 1 submitted by Cochran Engineering in the amount of \$1,580.00 for a Cultural Resource Survey for the Troy Industrial Ground Sanitary Sewer Extension
- B. *Approve Liquor License Application for Naturally Designed LLC at 451 Main Street
- C. *Approve Request by Historical Society for Cemetery Tour, Boone Street, on Thursday, June 7, 2018 from 4-9pm (with a rain date of June 14, 2018)
- D. *Approve Budget Amendment – Sewer Fund: Construction 41-70-09-6450 +\$180,000.00
- E. *Approve Budget Amendments: Bond Proceeds 31-00-00-4920 \$2,108,300.00 31-80-01-6811 Bonds: Cost of Issuance \$68,835.00 31-80-01-6812 Payment to Escrow Agent \$2,039,500.00
- F. Approve Designation Application submitted by the Historic Preservation Commission for Bonfils Auditorium to be a Landmark outside the Historic District
- G. Approve Zoning Amendment from “P-R” Park & Recreation District to “R-2” Single Family Residential District submitted by Mark Cross, Applicant, on behalf of property owner, City of Troy. This property is located at 650 Cap Au Gris.
- H. Set Date for February 2018 Board of Aldermen Meeting (due to Holiday Conflict on February 19, 2018)

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- I. Discuss Amending Section 110.010 Board of Aldermen – Meeting Time – Alderman Detert
 - J. Discuss and Approve Increasing Non-Resident Aquatic Center fees \$1.00 – Parks Director Howell
 - K. Adopt Resolution 2018-1, Resolution of Support for Walnut Creek Estates, a Proposed Development for Senior Citizens
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:
- (1) Legal
 - (2) Real Estate
 - (3) Personnel
9. Adjournment: